

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022338

FILED
Apr 29, 2007
Secretary of State

Entity Name: QUALITY LIMO SERVICE CORP

Current Principal Place of Business:

2114 N. FLAMINGO RD. SUITE #1115
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

2114 N. FLAMINGO RD. SUITE #1115
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 06-1679868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOBAR, HERNAN F JR
2114 N. FLAMINGO RD. # 1115
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

ESCOBAR, HERNAN F JR
2349 NW 139TH AVE
SUNRISE, FL 33323 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: HERNAN F. ESCOBAR

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESCOBAR, HERNAN
Address: 2114 N. FLAMINGO RD. # 1115
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VP () Delete
Name: DEL RIO, KARINA M
Address: 2114 N. FLAMINGO RD. # 1115
City-St-Zip: PEMBROKE PINES, FL 33028 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESCOBAR, HERNAN
Address: 2349 NW 139TH AVE
City-St-Zip: SUNRISE, FL 33323 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HERNAN F. ESCOBAR

P

04/29/2007

Electronic Signature of Signing Officer or Director

Date